

June 5, 2013

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
JUNE 5, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:15 PM.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison, Township Administrator – Thomas E. Antus and Municipal Clerk – Maria Dellasala

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I Hereby Announce That Pursuant To The Open Public Meeting Act, Adequate Notice Of This Meeting Has Been Provided To The Asbury Park Press And The Trenton Times And Posted On The Public Announcements Bulletin Board In Town Hall And Filed In The Office Of The Township Clerk On December 19, 2012.

RESOLUTION 13-124 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kinsey offered the following resolution and moved its adoption, which was second by C/Kuczinski.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter. The general nature of the subject matter to be discussed is as follows:

- Land Acquisition
- Personnel
- Contracts

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

AYES:	C/Kinsey, C/Kuczinski, M/Grbelja
NAYS:	None
ABSTAIN:	None
ABSENT:	C/Dorfman, C/Masci

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I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on June 5, 2013.

Motion to adjourn executive session, Moved C/Kinsey, Second C/Kuczinski. ©

Executive session began: 7:05pm

Time Out: 8:08pm

Mayor Grbelja calls the regular meeting to order at 8:10pm followed by a flag salute and a moment of silence.

ORDINANCE 13-06

SECOND READING

ORDINANCE AMENDING CHAPTER IV, (GENERAL LICENSING), SECTION 4-1.3 (ANNUAL LICENSE REQUIRED) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the Township's Business Licensing Ordinance to exempt anyone holding a license or certificate issued by any State agency from securing a local Business License as required by State Statute.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:11 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:11 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Kinsey. Committee Discussion: None
VOTE:

AYES: C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

ORDINANCE 13-07

SECOND READING

ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-30 (SHADE TREE COMMISSION), CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) AND SECTION 3-4A (REMOVAL OF GRASS, WEEDS, BRUSH AND OTHER DEBRIS) AND CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance establishes an Administrative Fee which approximates the cost to the Township for staff time to follow the necessary process to establish the lien.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:13 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:13 p.m.

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Motion to adopt on second reading, Moved C/Kuczinski, Second C/Kinsey. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Kinsey, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

All Matters Listed Under Item "Consent Agenda" Are Considered Routine By The Township Committee And Will Be Enacted By One (1) Motion In The Form Listed Below. There Will Be No Separate Discussion On These Items, If Discussion Is Desired Of Any Item, That Item Will Be Considered Separately.

- 13-125 Payment of Vouchers
- 13-126 Resolution Establishing Lien Against Block 45, Lot 5.31, 1 Abate Drive, Millstone Twp., NJ 08535
- 13-127 Resolution Establishing Lien Against Block 55, Lot 4.11, 7 Ella Drive, Millstone Twp., NJ 08510
- 13-128 Resolution Establishing Lien Against Block 28, Lot 1.08, 166 Millstone Road, Millstone Twp., NJ 08535
- 13-129 Resolution Establishing Lien Against Block 6.03, Lot 20.02, 14 Nurko Road, Millstone Twp., NJ 08510
- 13-130 Amendment to Resolution 12-199 Authorizing 2013 Salaries For Union and Non-Union Employees
- 13-131 Resolution Authorizing the Renewal of Alcohol Beverage 2013/2014 License for Clarksburg Inn, Inc., T/A Clarksburg Inn. Licenses No. 1332-33-001-007
- 13-132 Resolution Authorizing the Renewal of Alcohol Beverage 2013/2014 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-001
- 13-133 Resolution Authorizing Defense of Litigation (Hudson City Savings Bank vs. Brendan G. Mullery, et al)
- 13-134 Resolution appointing Interim Zoning Officers

Motion to adopt, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session May 15, 2013

Motion to adopt, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

APPLICATION FOR COMMERCIAL SOLICITATIONS PERMIT:

RCH Cable (for Republic Services) – would like to go door to door to solicit business

Motion to approve, Moved C/Kinsey, Second C/Kuczinski. ©

APPLICATION FOR COMMERCIAL SOLICITATIONS PERMIT:

KONAICE- CASSCO LLC – would like to sell ice cream at basketball camps, parks and residential areas.

Motion to approve, Moved C/Kinsey, Second C/Kuczinski. ©

C/Kinsey states that KONAICE will be able to sell ice cream on all township roads, the truck cannot be parked in one location for hours.

APPLICATION FOR RAFFLE LICENSE:

Millstone Elks BPO#2613 requesting year round pull tab games starting July 1, 2013 through June 30, 2014.

Motion to approve, Moved C/Kuczinski, Second C/Kinsey. ©

COMMENTS FROM THE DAIS:

Mayor Grbelja reads the following regarding Celebrating Great Outdoors Month:

CHRISTIE ADMINISTRATION ENCOURAGES PUBLIC TO ENJOY OUTDOORS IN CELEBRATION OF GREAT OUTDOORS MONTH AND NATIONAL TRAILS DAY

DEP COORDINATING TRAIL CLEANUPS AND MANY OTHER EVENTS TO HIGHLIGHT IMPORTANCE OF PARKS AND FORESTS AFTER SANDY

(13/P59) TRENTON – The Christie Administration is encouraging the public to connect with the outdoors in June by visiting a state park, participating in a free fishing day or hitting the trail as part of New Jersey's dual celebration of Great Outdoors Month and National Trails Day, celebrations made even more important this year because of Superstorm Sandy.

The Department of Environmental Protection (DEP) is coordinating post-Sandy trail cleanup projects and family hikes this Saturday as part of National Trails Day, and has planned numerous other events at state parks, forests and historic sites throughout June in conjunction with Great Outdoors Month.

The events highlight the importance of the outdoors to the public after Superstorm Sandy.

“Our state parks and forests have been entertaining record numbers of visitors for years. We worked very hard to restore and reopen all of New Jersey's parks, forests and historic sites as quickly as possible following this historic storm,” said DEP Commissioner Bob Martin. “We still have some work to do, but all are now open and ready for your enjoyment. Now is a great time to get out and enjoy these natural resources that are so important to all of us and appreciate them even more after all our state has been through these past seven months.”

The DEP's Division of Parks and Forestry and Division of Fish and Wildlife are coordinating hundreds of diverse family-friendly outdoors events and programs throughout the month, including nature and history programs, kayak eco-tours, scouting badge programs, hikes, guided tours of historic sites, bird walks, post-Sandy volunteer trail maintenance programs, astronomy programs and much more.

In conjunction with Great Outdoors Month, the DEP's Division of Fish and Wildlife will also host Free Fishing Days statewide on June 15 and 16. No license or trout stamp will be needed for freshwater fishing

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on these days. Licenses are normally required for those ages 16 or older. For a complete day-by-day listing, visit: <http://www.state.nj.us/dep/parksandforests/calendar/june.html#one>

For additional information on Free Fishing Days visit: <http://www.njfishandwildlife.com/>

National Trails Day on Saturday features trail events throughout the state, including cleanup projects on some trails that were impacted by downed trees and limbs during the storm. After Superstorm Sandy, many state parks in the north and coastal regions – including Stokes State Forest in Branchville, Kittatinny Valley State Park in Andover, Hacklebarney State Park in Long Valley, Cheesequake State Park in Matawan and Double Trouble State Park in Berkeley – sustained damage to trail areas due to downed trees.

While some trails remain closed or required re-routing, most have been cleared by park staff and contractors for safe and enjoyable hiking, walking, jogging, cycling, horseback riding or nature observation. For advisories on parks and forest that remain impacted by Sandy, visit:

www.njparksandforests.org/

“We have worked very hard to get our trails back to where they were before Superstorm Sandy, and continue to make progress in those parks that remain affected,” said Richard Boornazian, DEP Assistant Commissioner for Natural and Historic Resources. “We’re anticipating a great hiking season in our parks this year.”

National Trails Day highlights include:

- Post-Sandy trail cleanup and maintenance at Cheesequake State Park in Middlesex County.
- A 12-mile horseback riding trip through High Point State Park in Sussex County.
- A volunteer clean-up project at the State Line Lookout in Bergen County.
- A ground-breaking for a new trail at Scott’s Corner Conservation Area in Middlesex County.
- A 6-mile mountain bike adventure in Wharton State Forest in Burlington County.
- A volunteer service project at Bass River State Forest in Ocean County
- Trail education and improvements at Croft Farm in Cherry Hill in Camden County.

For a complete list of National Trails Day activities and events, visit:

http://www.state.nj.us/dep/parksandforests/natural/trail_day.htm

As an initiative of the American Hiking Society, National Trails Day was first celebrated in 1993 to commemorate the 25th anniversary of the National Trails System Act. It is now an annual event that recognizes and promotes the many benefits of trails, whether they provide health and fitness opportunities, nature study or links to our historic paths.

The yearly celebration is also designed to give the public an understanding of the importance of trails and what’s needed to establish, preserve and maintain them throughout the year.

M/Grbelja also states that June is Horse Month there will be a variety of programs in the Monmouth County Libraries such as:

June 17, Monmouth County Headquarters - Manalapan

5:30pm – 6:45pm Meet Indy! A Standardbred Horse

7:00pm - 8:30pm Standardbred Horse Panel Discussion

Friday June 7 at Showplace Farms the DEP and the Department of Agriculture will highlight the Horse which is the State Animal at 10:30am.

There have been no changes on the State Level regarding the Horse industry, people can no longer afford to keep their horses many are selling their horses, you have to run them every week to make any money. The Meadowlands is open to Breeders from Pennsylvania and New York however those States limit New Jersey Breeders entering their races. C/Kinsey states the Racinos in New York are putting many dollars back in the coffers of New York. M/Grbelja states that 54% is going back into New York and 55% in Pennsylvania and only 4% in New Jersey.

C/Kinsey states that New York is deciding if they want to approve 6 additional Racinos.

M/Grbelja states that there are about 200 households in Millstone Township related to the Standbred industry.

PRIVILEGE OF THE FLOOR:

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Mayor Grbelja opens the meeting to the public at 8:30 p.m.

1. Cory Wingerter – Millstone Road – States that he agrees with everything the Mayor has said about New York and Pennsylvania. Also he complements the Committee on a job well done during Sandy; he also commends the Department of Public Works, he saw the guys out cleaning storm sewers; it's the little things that are now being done, so if you're taking care of the little things then you are also taking care of the big things. The web site is to be commended also; it's all good things, kudos to the web people. I emailed the committee regarding the budget and suggested that you all take a look at health benefits and salary costs for the committee.

Mayor Grbelja closes the meeting to the public at 8:36 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Kinsey. © Time Out 8:37 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

June 5, 2013 minutes approved at a Township Committee meeting held on June 19, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township